

ESTIMATED TIMED AGENDA

**July 19-20, 2006
San Diego, California**

Wednesday, July 19, 2006

3:00 p.m.

Commission Meeting

**San Diego Association of Governments
Board Room, 7th Floor
401 B Street, Suite 800
San Diego, California**

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

07/19/06 TIME	BRIEF DESCRIPTION	REF #	SPEAKER	Action / Info	
3:00 pm					
1	Roll Call	1.1	Marian Bergeson	I	C
2	Approval of Minutes for June 7-8, 2006 Meeting	1.2	Marian Bergeson	A	C
3	Executive Director's Report -- Revision to Election of Officers Resolution G-06- -- Report on June 27 Transportation Bond Workshop	1.3	John Barna	A	C
4	Commission Reports -- Committee Members/Liaison Assignments	1.4	Marian Bergeson	A	C
5	Commissioners' Meetings for Compensation	1.5	Marian Bergeson	A	C
3:15 pm					
6	Workshop on Air Quality Conformity <u>TIMED ITEM: Wednesday, July 19, 2006 at 3:15pm</u>	4.4	Sarah Siwek SCAG MTC: Steve Heminger SACOG	I	C
4:45 pm	<u>ADJOURN</u>				

Thursday, July 20, 2006

9:00 a.m.

**Commission Meeting
Chula Vista City Hall
City Council Chambers
276 Fourth Avenue
Chula Vista, California**

07/20/06 TIME	BRIEF DESCRIPTION	REF #	SPEAKER	Action / Info	
9:00am					
1	Roll Call	1.1	Marian Bergeson	I	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#7)</u>				
7	Report by Agency Secretary and/or Deputy Secretary	1.6	Sunne McPeak Jim Bourgart	I	B

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – September 6-7, Santa Barbara

Tab # / Time	Item Description	Ref. #	Presenter	Status*
07/20/06				
	<u>CALTRANS REPORTS (#8-13)</u>			
8	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I D
9	Monthly Report on Status of Projects Previously Voted but Not Awarded	3.1	Maura Twomey Ross Chittenden	I D
10	Status of Construction Contract Award for State Highway per 2005-06 Allocation Plan	3.2a.	Ross Chittenden	I D
11	Status of Construction Contract Award for Local Assist. STIP per 2005-06 Allocation Plan	3.2b.	Maura Twomey Terry Abbott	I D
12	Status of Construction Contract Award for TCRP Projects per 2005-06 Allocation Plan	3.2c.	Annette Gilbertson Ross Chittenden	I D
13	Overview of FY 2006-07 Budget and Updated Estimate of Allocation Capacity for STIP, TCRP, and SHOPP	4.5	Mitchell Weiss Norma Ortega	I D
	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#14-15)</u>			
14	Report by Regional Agencies Moderator	1.8	Lisa Rheinheimer	I R
15	Report by Rural Counties Task Force Chair	1.9	Kathy Mathews	I R
16	Report on Toll Bridge Program Oversight Committee Activity	3.5	Stephan Maller	I C
10:05am				
17	Adoption of Technical Adjustment to the 2006 STIP Resolution G-06-____, Amending Resolution G-06-03	4.2	David Brewer	A C
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice (#18 – 30)</u>			
18	STIP Amendment 06S-003 4 S.F. Bay Area agencies: ACCMA, TAM; SMCTA, STA	2.1b.(1)	David Brewer	I D
19	STIP Amendment 06S-005 The Tuolumne County Transportation Council (TCTC)	2.1b.(3)	David Brewer	I D
20	STIP Amendment 06S-006 The Orange County Transportation Authority (OCTA)	2.1b.(4)	David Brewer	I D
21	STIP Amendment 06S-007 The San Joaquin Council of Governments (SJCOG)	2.1b.(5)	David Brewer	I D
22	STIP Amendment 06S-009 - The Department and the Southern California Regional Rail Authority (SCRRA)	2.1b.(7)	David Brewer	I D
23	STIP Amendment 06S-010 The Transportation Agency for Monterey County (TAMC)	2.1b.(8)	David Brewer	I D
24	STIP Amendment 06S-011 The Santa Cruz Metropolitan Transit District (SCMTD)	2.1b.(9)	David Brewer	I D
25	STIP Amendment 06S-012 The Tehama County Public Works	2.1b.(10)	David Brewer	I D
26	STIP Amendment 06S-013 - The Los Angeles County Metropolitan Transportation Authority (Metro)	2.1b.(11)	David Brewer	I D
27	STIP Amendment 06S-004 - The Placer County Transportation Planning Agency (PCTPA)	2.1b.(2)	David Brewer	I D
28	STIP Amendment 06S-008 The Stanislaus Council of Governments (StanCOG)	2.1b.(6)	David Brewer	I D

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07/20/06				
29	STIP Amendment 06S-014 The County of El Dorado	2.1b.(12)	David Brewer	I D
30	STIP Amendment 06S-015 The San Diego Association of Governments (SANDAG)	2.1b.(13)	David Brewer	I D
10:15am	BREAK			
10:30am	<u>INFORMATION CALENDAR (#31 – 35)</u>	IC	Stephen Maller	I C
31 IC	Informational Report on Emergency: G-11 Allocations. 41 Projects totaling \$47,050,000.	2.5f.(1)		I D
32 IC	Informational Report on SHOPP Safety: G-03-10 Allocations. Six Projects totaling \$37,835,000.	2.5f.(3)		I D
33 IC	Informational Report on Minor Projects: G-05-05 Allocations. One Project totaling \$750,000.	2.5f.(4)		I D
34 IC	Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
35 IC	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4		I D
	END OF INFORMATION CALENDAR			
10:35am	<u>CONSENT CALENDAR (#36 – 78)</u>	CC	Robert Chung	A C
36 CC	TCRP San Francisco Municipal Transportation Agency Application Amendment for Project #20.2	2.1c.(3)		A D/C
37 CC	TCRP Sonoma Marin Area Rail Transit District for Project #30	2.1c.(4)		A D/C
38 CC	TCRP Alameda County Congestion Management Agency Application Amendment for Project #31	2.1c.(5)		A D/C
39 CC	TCRP Los Angeles County Metropolitan Transportation Authority Application Amendment for Project #37.2	2.1c.(6)		A D/C
40 CC	TCRP San Bernardino Associated Governments Application Amendment for Project #55.1	2.1c.(7)		A D/C
41 CC	TCRP Department Application Amendment for Project #85	2.1c.(8)		A D/C
42 CC	TCRP Merced County Department of Public Works Application Amendment for Project #106	2.1c.(9)		A D/C
43 CC	TCRP Kings County Public Works Agency Application Amendment for Project #112	2.1c.(10)		A D/C
44 CC	TCRP Tulare County Application Amendment for Project #122	2.1c.(12)		A D/C
45 CC	TCRP Town of Yucca Valley Application Amendment for Project #129	2.1c.(13)		A D/C
46 CC	Route 101 Humboldt County Corridor improvements near Eureka (NOP)	2.2a		A D
47 CC	Approval Future Funds - Route 88 in Amador County Left turn lane near Pioneer (ND)	2.2c.(1)		A D
48 CC	Approval Future Funds - Route 4 in San Joaquin County Curve improvement near Stockton (ND)	2.2c.(2)		A D
49 CC	Approval Future Funds - Route 108 in Tuolumne County Construct bicycle-pedestrian facility near Sonora (ND)	2.2c.(3)		A D
50 CC	Approval Future Funds - Route 188 in San Diego County Construct truck scales near Tecate (ND)	2.2c.(4)		A D

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07/20/06					
	CONSENT CALENDAR (#36-79) CONTINUED				
51 CC	Approval Future Funds - Route 65 in Placer County Construct bypass near Lincoln (FEIR)	2.2c.(5)		A	D
52 CC	Approval Future Funds - Route 46 San Luis Obispo Co. Construct corridor improvements - Paso Robles (FEIR)	2.2c.(6)		A	D
53 CC	Approval Future Funds - TCRP Proj. #112 – Reconstruct and widen Jersey Ave. in Kings Co. in Lemoore (ND)	2.2c.(8)		A	C
54 CC	One Route Adoption for Freeway in Placer County Resolution HRA-06-02	2.3a.		A	D
55 CC	Four Relinquishment Resolutions Resolution R-3638	2.3c.		A	D
56 CC	21 Resolutions of Necessity	2.4b.		A	D
6 AYES	Resolutions C-19407 through C-19427				
57 CC	Director's Deeds - Items #1 through #11 Excess Lands – Return to State: \$2,958,700; Others \$0	2.4d.(1)		A	D
58 CC	Financial Allocation 4 District Minor Projects totaling \$2,050,000 - Resolution FP-06-01	2.5a.		A	D
59 CC	Financial Allocation for 18 SHOPP Projects totaling \$150,691,000 - Resolution FP-06-02	2.5b.(1)		A	D
60 CC	Financial Allocation for 15 SHOPP @ \$9,299,000 amended into SHOPP by Departmental action	2.5b.(2)		A	D
61 CC	Financial Allocation for 2 SHOPP Mobility Projects totaling \$5,404,000	2.5b.(4)		A	D
62 CC	Financial Allocation for 4 State-Administered STIP Projects on SHS @ \$4,663,000 - Resolution FP-06-04	2.5c.(1)		A	D
63 CC	Financial Allocation for 5 Locally-Administered STIP Projects off SHS @ \$7,156,000 - Resolution FP-06-05	2.5c.(3)		A	D
64 CC	Financial Allocation for 2 State-Administered STIP TE Projects for \$929,000 - Resolution FP-06-06	2.5c.(4)		A	D
65 CC	Financial Allocation for 6 Locally-Admin. TE Projs @ \$4,690,000 - Resolution FP-06-07	2.5c.(5)		A	D
66 CC	Financial Allocation for 15 STIP PP&M Projects totaling \$8,298,000 - Resolution FP-06-08	2.5c.(6)		A	D
67 CC	Financial Allocation for 2 Locally-Administered TE Projects totaling \$588,000 - Resolution FP-06-09	2.5c.(7)		A	D
68 CC	Financial Allocation for Supplemental Funds for One Locally-Administered TE @ \$400,000 – Res. FP-06-10	2.5c.(8)		A	D
69 CC	Financial Allocation for \$57,024,000 to reimburse 3 previously approved AB 3090 Reimbursement projects	2.5c.(9)		A	D
70 CC	Financial Allocation for One Locally-Administered TE Advancement Project @ \$39,000 – Res. FP-06-_____	2.5c.(10)		A	D
71 CC	Financial Allocation for 4 Locally-Administered Rail/Transit STIP @ \$32,420,000 – Res. MFP-06-01	2.6a.(1)		A	D
72 CC	Financial Allocation for 4 State-Administered Rail STIP @ \$27,247,000 - Resolution MFP-06-02	2.6a.(2)		A	D
73 CC	STIP Financial Allocation Reimburse AB 3090 SDMTDB 1 @ \$19,500,000 – Resolution MFP-06-03	2.6a.(3)		A	D

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74 CC	Financial Allocation for \$2,937,000 - Waterborne Ferry Program in San Francisco Bay Area – Res. MFP-06-04	2.6d.		A D
75 CC	Financial Allocation for 9 TCRP Projects @ \$26,282,000 in new TCRP funding – Res. TFP-06-16	2.6e.(2)		A D/C
76 CC	TCRP Financial Allocation for \$500,000 to reimburse 1 previously approved AB 1335 LNOP – Res.TFP-06-17	2.6e.(3)		A D/C
77 CC	Technical Correction to Resolution FP-05-98, originally approved June 8, 2006 for \$100,852,000	2.9a.		A D
78 CC	Technical Correction to Waiver-06-21, originally approved 6/8/06 to correct the proj. component for Proj. #2	2.9b.		A D
	END OF CONSENT CALENDAR			
10:40am				
79	Annual Review of Strategic Business Plan for Capitol Corridor Intercity Rail Program	5.1a.(1)	Robert Chung Jim Skoropowski	I R
80	Annual Review of Strategic Business Plan for San Joaquin Intercity Rail Program	5.1a.(2)	Robert Chung Pat Merrill	I D
81	Annual Review of Strategic Business Plan for Surfliner (San Diegan) Intercity Rail Program	5.1a.(3)	Robert Chung Pat Merrill	I D
82	Update on Environmental Documents from Prior Years	3.6	Robert Chung Jay Norvell	I D
83	Approval of the Rate for State Match of Federal Airport Improvement Program (AIP) Grants – Res. G-06-	4.6	Robert Chung Mary Frederick	A D
84	FY 2006-07 Aeronautics Alloc. of \$1,650,000 for set-aside to Match Fed. AIP Grants - Res. FDOA-2006-01	2.7	Robert Chung Mary Frederick	A D
85	Advice and Consent on Transportation Development Act (TDA) Regulations - Resolution G-06-	4.3	Robert Chung Gale Ogawa	A D
11:40am	<u>Traffic Congestion Relief Program (TCRP) Application Approvals/Amendments/Allocations (#86 – 90)</u>			
86	TCRP SCVTA Application Amendment Project #1.1 – BART extension from Fremont to Warm Springs	2.1c.(1)	Annette Gilbertson Ross Chittenden	A D/C
87	TCRP MTC Application Amendment Project #11 – San Francisco Bay Southern Crossing	2.1c.(2)	Annette Gilbertson Ross Chittenden	A D/C
88	TCRP Sac RT Application Amendment to redistribute \$25,000 for Project #116 – Route 80 Light Rail Corridor	2.1c.(11)	Annette Gilbertson Ross Chittenden	A D/C
89	TCRP Financial Allocation Amendment for 1 project to redistribute funding between phases, \$0 change in funding	2.6e.(4)	Annette Gilbertson Ross Chittenden	A D/C
90	TCRP Financial Re-Allocation totaling \$11,435,000 in lapsing TCRP funds for Two TCRP projects	2.6e.(1)	Annette Gilbertson Ross Chittenden	A D/C
12:00pm	LUNCH BREAK			
1:00pm				
91	Director's Deeds - Item #1 Excess Lands—Return to State: \$3,065,521; Others \$0	2.4d.(2)	Robert Chung Bimla Rhinehart	A D
92	State and Federal Legislative Matters	4.1	Robert Chung	A C

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07/20/06					
93	Approval Future Funds - Route 101 in Humboldt County – Construct median barrier near Loleta (Addendum)	2.2c.(7)	Robert Chung	A	D
94	Environmental Document Comments - Route 24, Alameda and Contra Costa Counties (DEIR)	2.2b.	Robert Chung	A	D
	<u>Financial Allocations for Supplemental Funds (#95 – 97)</u>				
95	Financial Allocation for Supplemental Funds Previously Voted 1 SHOPP and 1 STIP Project totaling \$1,140,000	2.5e.(1)	Maura Twomey Ross Chittenden	A	D
96	Financial Allocation for Supplemental Funds for Previously Voted 1 SHOPP Safety proj. for \$1,295,000.	2.5e.(2)	Maura Twomey Ross Chittenden	A	D
97	Financial Allocation for Supplemental Funds for Previously Voted 1 STIP project for \$680,000	2.5e.(3)	Maura Twomey Ross Chittenden	A	D
98	Extend Period of Contract Award for One TCRP project for \$21,066,000, per FY 2005-06 Allocation Plan Criteria	2.8b.(1)	Maura Twomey	A	D
99	Extend Period of Contract Award for Three SHOPP Projects totaling \$24,080,000 - Waiver 06-33	2.8b.(2)	Maura Twomey	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
2:00pm	<u>ADJOURN</u>				